

NEW DEAL CAFÉ BOARD OF DIRECTOR'S
MEETING MINUTES
February 23, 2015
Call to Order: 6:40 PM

In attendance:

Board: Terri Acton, Frank Gervasi, Nancy Melandry, Dina Sykes (Michael Hartman excused absence)

Audit Committee: Dorian Winterfeld

Staff: Amethyst Dwyer

Visitors: Dean Boyd, Alicia Deligianis, Bill Doley, Greg Evans, Kathy Friedman, Andrew Hennessy, Michael Rall, Alan Zembreny, Barbara Simon, Peter May

Terri Acton presided in Michael Hartman's absence.

1. ***Moved to approve agenda.***

Motion: Nancy Melandry/2nd-Frank Gervasi – approved unanimously

2. Members and visitors – No comments

3. President's Report: No report, president absent

4. Secretary's Report: Nothing to report

5. Treasurer's Report

- 2014 books are completed.
- The GFCU bank accounts have been consolidated: savings (reserve) and membership and operations.
- Direct deposit has been set up for employees.
- Taxes have been paid based on last year's payment.

6. Art Coordinator's Report: No report, art coordinator absent

7. Audit Committee Report:

- Bank account consolidation is stellar!

8. Bar Manager / Music Coordinator Reports (attached)

9. New Business: FONDCA

- Peter May and Barbara Simon presented ideas to increase funding for the Blues Festival.

10. Old Business:

- New bar table installed.
- Stage carpet installed.
- Checking one bathroom for ADA compliance (wheelchair access)

11. Washington Humane Society requested that we sponsor a fundraiser. Board decided not to fund since it was out of the Greenbelt area; but other ideas would be considered, such as a band performing and donating proceeds to Washington Humane Society.

12. Important dates:

Greenbelt Blues Festival – Saturday, September 12

Greenbelt Rhythm and Drum Festival – Saturday, September 19

13. Chosen date of Annual Meeting: May 17, 2015 at 1:00 PM

Motion to adjourn: 7:40

Motion: Frank Gervasi/2nd-Nancy Melandry – approved unanimously

Submitted by Dina Sykes